

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, May 13, 2014
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 7:05 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Reed, Braunstein, Stone, Wright

BOARDMEMBERS ABSENT: Lieberman

Staff Present: District Manager Scoles, City Attorney Rennie, Deputy Fire Chief Gaffney, City Treasurer Violet, Deputy District Secretary Plut

ITEMS APPROVED ON CONSENT CALENDAR

Regular Belmont Fire Protection District Meeting of April 8, 2014

Resolution 2014-009 of the Belmont Fire Protection District Authorizing the Purchase of Two Sharp Aquos 80" Smart TV Monitors from Costco Wholesale in an amount not to Exceed \$6,744.94 for use in the City's Emergency Operations Center (EOC)

ACTION: On a motion by Director Reed, seconded by Director Stone, the Consent Agenda was unanimously approved (4-0, Lieberman absent).

ADJOURNMENT at this time being 7:45 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.